

SuperdryPlc

(‘Superdry’ or ‘the Company’)

Result of 2023 Annual General Meeting (‘AGM’)

The Board is pleased to announce the result of the AGM of the Company’s shareholders held on 16 October 2023. All resolutions as set out in the Notice of Meeting were passed.

All resolutions were put to the meeting and approved on a poll and the results are detailed below.

Resolution	Special / Ordinary	For		Against		TOTAL VOTES CAST	Votes withheld
		No. of votes	%	No. of votes	%	No. of votes	No. of votes
1. To receive the Director’s report, Auditor’s report and accounts	Ordinary	41,440,703	97.64%	1,000,915	2.36%	42,441,618	4,777,848
2. To approve the Director’s remuneration report	Ordinary	46,542,667	98.61%	657,884	1.39%	47,200,551	18,915
3. To re-elect Julian Dunkerton as a Director of the Company.	Ordinary	47,141,842	99.86%	65,989	0.14%	47,207,831	11,635
4. To elect Lysa Hardy as a Director of the Company.	Ordinary	47,156,187	99.90%	49,545	0.10%	47,205,732	13,734
5. To re-elect Georgina Harvey as a Director of the Company.	Ordinary	46,916,817	99.39%	288,915	0.61%	47,205,732	13,734
6. To re-elect Alastair Miller as a Director of the Company.	Ordinary	46,916,353	99.39%	288,901	0.61%	47,205,254	14,212
7. To re-elect Helen Weir as a Director of the Company.	Ordinary	46,896,078	99.34%	310,551	0.66%	47,206,629	12,837
8. To re-elect as Peter Sjölander a Director of the Company.	Ordinary	46,924,144	99.40%	281,588	0.60%	47,205,732	13,734
9. To re-elect Shaun Wills as a Director of the Company.	Ordinary	47,143,807	99.87%	61,447	0.13%	47,205,254	14,212
10. To appoint RSM UK Audit LLP as the Company’s auditors to hold office until the conclusion of the next general meeting of the Company at which accounts are laid.	Ordinary	47,192,328	99.96%	17,119	0.04%	47,209,447	10,019
11. To authorise the Directors to agree the auditors’ remuneration.	Ordinary	47,174,949	99.93%	31,533	0.07%	47,206,482	12,984
12. To authorise the Company to make donations to political parties, political organisations and incur political expenditure.	Ordinary	46,885,028	99.54%	216,817	0.46%	47,101,845	117,621
13. To authorise the Directors to allot shares.	Ordinary	46,591,542	98.70%	615,332	1.30%	47,206,874	12,592
14. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an aggregate nominal value of £205,110.	Special	46,571,853	98.67%	626,071	1.33%	47,197,924	21,542
15. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to an additional aggregate nominal value of £205,110.	Special	46,967,277	99.49%	238,647	0.51%	47,205,924	13,542
16. To authorise the Company to make market purchases of its own shares.	Special	47,074,098	99.71%	137,046	0.29%	47,211,144	8,322
17. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days’ notice.	Special	47,121,132	99.81%	87,586	0.19%	47,208,718	10,748

The total number of shares on the register at 6.00pm on 12 October 2023, being those eligible to be voted on at the AGM, was 97,943,405.

A ‘Vote Withheld’ is not a vote in law and has not been counted in the calculation of the proportion of the votes ‘For’ and ‘Against’ a resolution.

In accordance with Listing Rule 9.6.2, a copy of the special resolutions approved by shareholders will be submitted as soon as practicable to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information:

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